

**CHANGE
RIDER**

PLC
5/003/078

To be attached to and form a part of Bond Number _____, dated the 21ST day of JUNE, 2007, issued by Fidelity and Deposit Company of Maryland (the "Surety") on behalf of
STAKER & PARSON COMPANIES DBA JACK B. PARSON COMPANIES

in favor of **STATE OF UTAH** (the "Principal")

(the "Obligee").

The Principal and the Surety hereby consent to changing the attached bond as follows:

NOTICE OF INTENT DATE CHANGED TO READ:

JUNE 22, 2007

This change is effective the 13TH day of JULY, 2007.

The attached bond shall be subject to all of its terms, conditions and limitations except as herein modified.

DATED as of this 13TH day of JULY, 2007.

WITNESS/ATTEST:

**STAKER & PARSON COMPANIES DBA
JACK B. PARSON COMPANIES** (Seal)
Principal

By: *Douglas B. Peterson*
Name: *Douglas B. Peterson*
Title: *CEO*

FIDELITY AND DEPOSIT COMPANY OF MARYLAND
(Seal)
Surety

By: *Tina Davis*
TINA DAVIS, Attorney-In-Fact

ACCEPTED:

Date: _____

RECEIVED

JUL 27 2007

DIV. OF OIL, GAS & MINING

APPROVED

Power of Attorney
FIDELITY AND DEPOSIT COMPANY OF MARYLAND

KNOW ALL MEN BY THESE PRESENTS: That the FIDELITY AND DEPOSIT COMPANY OF MARYLAND, a corporation of the State of Maryland, by FRANK E. MARTIN JR., Vice President, and ERIC D. BARNES, Assistant Secretary, in pursuance of authority granted by Article VI, Section 2, of the By-Laws of said Company, which are set forth on the reverse side hereof and are hereby certified to be in full force and effect on the date hereof, does hereby nominate, constitute and appoint **Tina DAVIS, Marcinda DRYSDALE and Derik STEVENSON, all of Salt Lake City, Utah,** EACH its true and lawful agent and Attorney-in-Fact, to make, execute, seal and deliver, for and on its behalf as surety, and as its act and deed: **any and all bonds and undertakings, and the execution of such bonds or undertakings** in pursuance of these presents, shall be as binding upon said Company, as fully and amply to all intents and purposes, as if they had been duly executed and acknowledged by the regularly elected officers of the Company at its office in Baltimore, Md., in their own proper persons. This power of attorney revokes that issued on behalf of Karen HONE, Tina DAVIS, Jace PEARSON, Vicki SORENSEN, dated June 13, 2005.

The said Assistant Secretary does hereby certify that the extract set forth on the reverse side hereof is a true copy of Article VI, Section 2, of the By-Laws of said Company, and is now in force.

IN WITNESS WHEREOF, the said Vice-President and Assistant Secretary have hereunto subscribed their names and affixed the Corporate Seal of the said FIDELITY AND DEPOSIT COMPANY OF MARYLAND, this 22nd day of August, A.D. 2005.

ATTEST:

FIDELITY AND DEPOSIT COMPANY OF MARYLAND



Eric D. Barnes

Eric D. Barnes

Assistant Secretary

Frank E. Martin Jr.

By:

Frank E. Martin Jr.

Vice President

State of Maryland }
City of Baltimore } ss:

On this 22nd day of August, A.D. 2005, before the subscriber, a Notary Public of the State of Maryland, duly commissioned and qualified, came FRANK E. MARTIN JR., Vice President, and ERIC D. BARNES, Assistant Secretary of the FIDELITY AND DEPOSIT COMPANY OF MARYLAND, to me personally known to be the individuals and officers described in and who executed the preceding instrument, and they each acknowledged the execution of the same, and being by me duly sworn, severally and each for himself depose and saith, that they are the said officers of the Company aforesaid, and that the seal affixed to the preceding instrument is the Corporate Seal of said Company, and that the said Corporate Seal and their signatures as such officers were duly affixed and subscribed to the said instrument by the authority and direction of the said Corporation.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my Official Seal the day and year first above written.



Maria D. Adamski

Maria D. Adamski

Notary Public

My Commission Expires: July 8, 2007

☒ APPROVED